

TOWN OF BUCKEYE
SPECIAL COUNCIL MEETING MINUTES
AUGUST 24, 2004

Call to Order

Mayor Hull called the meeting to order at 6:00 p.m.

Members Present: Mayor Hull, Vice Mayor Urwiller, Councilman Meck, Councilman Beard, Councilwoman May, and Councilman Garza.

Members Absent: Councilman Doster.

Staff Present: Carroll Reynolds, Pam Tulkan, Scott Rounds, Tim Fitzpatrick, Larry Harmer, and Bill Costello.

Town Manager Contract

At the Council meeting of August 17, 2004 Council appointed Carroll Reynolds as the Town Manager but requested changes in his contract. The changes were presented at this meeting. Councilman Meck inquired long-term disability, vacation pay, leasing or buying a Town Manager's vehicle and severance pay, if needed. Mr. Reynolds stated the agreement before them was the standard ICMA contract language. Vice Mayor Urwiller stated he would prefer to see the contract for one year rather than a three year contract with evaluations given quarterly. After a brief discussion regarding the term length and contents of the Town Manager's contract. Moved by Councilman Garza, seconded by Councilman Meck to approve the Town Manager's contract as presented with the long term disability verbiage removed from the contract. The motion passed unanimously.

Ratify Fire Chief Position

Mr. Reynolds requested Council to ratify the selection of Scott Rounds as Fire Chief. Moved by Vice Mayor Urwiller, seconded by Councilwoman May to ratify the selection of Scott Rounds as Fire Chief. The motion passed unanimously.

Adjournment

There being no further business to come before the Council, moved by Councilwoman May, seconded by Councilman Meck to adjourn (6:45 p.m.). The motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Special Council meeting held on the 24th day of August 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk